

**CAPITAL IMPROVEMENTS COMMITTEE  
MEETING AGENDA**

**First Floor Conference Room  
One Avenue A, Turners Falls, MA 01376**

**3:00 - 4:30pm Wednesday, February 6, 2019**

**Votes May Be Taken**

1. Re-consider and approve minutes of January 9th CIC Meeting
2. Approve minutes of January 23 CIC Meeting
3. Discuss Special Article Requests submitted by the Department of Public Works (Discretionary Account)
4. Discuss Special Article Requests submitted by the Water Pollution Control Facility (Engineering Study of Compost Facility, Tech School Pump Station Upgrade, Millers Falls I&I Assessment)
5. Update on WPCF solar project
6. Receive and discuss updates regarding any ongoing capital projects
7. Topics not anticipated in the 48 hour posting requirements
8. Confirm next meeting date